



## **Agenda & Supporting Materials Notice of Public Meeting**

Tuesday, October 3, 2023, from 6 PM to 9 PM  
Joyce Beers Community Center, [3900 Vermont St](#) (east of Trader Joe's)

### **I. Board Meeting: Parliamentary Items. 6:00PM**

- a. Introductions/Roll Call
- b. Seating of newly elected members
- c. Adoption of Agenda and Rules of Order
- d. Roster Information Requirement
- e. Approval of Meeting Minutes (Aug 1, Sep 5)
- f. Treasurer's Report
- g. Balboa Park Committee Report
- h. Airport Noise Advisory Committee Report
- i. Chair's/CPC Report: Status of 301 Spruce Street appeal; Little Red House designation recommendation; letter regarding Planning Department response to complaint.

### **II. Non-agenda Public Comment. 6:30PM**

*This is an opportunity for members of the public to comment only on issues that are within the scope of Uptown Planners but not on the agenda. Two minutes per person.*

### **III. Representatives of Elected Officials, Agencies, and Institutions. 6:40PM**

**Agenda Item Comment:** *For the items below, the procedure will be: First the presentation, if any. Then public comments, limited to two minutes. (The chair may limit comments to one minute if a large number of people indicate a wish to speak.) The presenter may be asked to respond at the end of public comment. Then board discussion, and answers from the presenter.*

### **IV. Information Items.**

1. **Airport update.** New Terminal 1 Project at San Diego International Airport. Nicole Hall, San Diego County Regional Airport Authority.
2. **Vacancy report.** Mary McKenzie, Secretary.
3. **Uptown Storm Drain Replacement.** The Engineering & Capital Projects Department will award a design consultant services contract for civil engineering design and environmental services for the project.
4. **In the Hills.** Community event includes road closures on 10/28 and 12/9 on 1600 block of West Lewis Street.
5. **Hillcrest Business Association.** Annual meeting includes Mural Alley closure on 10/21 (400 block of University Avenue).

### **V. Consent Items. 6:55PM**

1. **Special October Board Meeting Concerning CPG Recognition.** Final Operating Procedures (plus demographic info) must be approved and submitted by 12/31 in order for Uptown Planners to continue to be recognized as a Community Planning Group. Lu Rehling, Chair, Operations & Outreach Committee.

### **VI. Action Items. 7:00PM**

1. **Thanksgiving 5K in Balboa Park.** Request for letter for support. Emily Davis, Special Events Manager, Father Joe's Villages.

2. **Request for Right of Way Vacation of Paper Street.** Recommend or oppose the requested vacation: The north half of the street would revert back to the adjacent property owner of 3210 Goldfinch; the south half would revert to and become part of the city parcel that is contemplated as a pocket park. Josh Wozniak, Property Owner.
3. **Ad Hoc Election Committee.** Final report on September election process. Response to vacancies. Suggested Bylaws change. Formation of new Ad Hoc Election Committee in November. Mary McKenzie, Chair, Election Committee
4. **Housing Action Package 2.0.** Option of choosing to support or oppose plan in its current form, including provisions regarding off-siting affordable housing and Floor Area Ratios. Geoff Heuter, Neighbors for a Better San Diego.

## VII. Administrative Action Items. 8:30PM

Chair reports and set dates for meetings.

1. **Election (Ad Hoc):** Met 9/25.
2. **Operations & Outreach:** Met 9/21.
3. **Public Facilities:** Update on possible uses for old Mission Hills Library. Possible futures: Normal Heights property, University Heights Library closure, Birney Elementary School campus modernization.
4. **Design Review**
5. **Historic Resources**
6. **Plan Hillcrest (Ad Hoc):** Met 9/28. Next meetings in October & November 9.

**VIII. Requests for agenda suggestions and confirmation of next regular board meeting.** November 7, 2023. Joyce Beers Community Center.

## IX. Adjournment. 9:00PM

**NOTE:** Agenda times are approximate. Items may be heard before, on, or after listed times. All meetings are to adjourn at the time specified, unless the board votes to extend the time. Any supporting materials provided in time will be posted on our website, [UptownPlannersSD.org](http://UptownPlannersSD.org).

To request an agenda in alternative format or a sign language or oral interpreter, please place a request at least three (3) working days prior to the meeting date through the Planning Department's webpage, [sandiego.gov/planning/translation-services](http://sandiego.gov/planning/translation-services). Solicite servicios de traducción: [sandiego.gov/planning/translation-services](http://sandiego.gov/planning/translation-services).

For questions about this meeting or other Uptown matters, contact the Chair, Stu McGraw, at: [chair@uptownplannerssd.org](mailto:chair@uptownplannerssd.org) or [619-630-9610](tel:619-630-9610).

*Uptown Planners is the City of San Diego's recognized advisory Community Planning Group on issues of land use, development, and discretionary projects in the six neighborhoods of [Uptown](#):*

*Our board and committee meetings welcome and are open to participation by all community members. We take our suggestions for our agenda from residents, business owners, project applicants, and City staff who seek advice from the board as part of the City's community planning process.*

